



MAYOR-COUNCIL AGENDA

Tuesday, February 09, 2016 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office - Anthony Aragon

RR16-0067 Approves the Mayoral appointment of Kristina Bad Hand and Kimberly Varilek to the Denver American Indian Commission for terms effective immediately and expiring 7-11-17, or until successors are duly appointed.

RR16-0068 Approves the Mayoral reappointments of Milroy Alexander, Rachel Neumann, Ann Torgerson; and, the appointment of Steven Hutt to the Lowry Redevelopment Authority Board of Directors for terms effective immediately and expiring 8-31-18, or until successors are duly appointed.

B. Budget and Management - Sara Cunningham

BR16-0066 Authorizes the purchase of 2 composting trucks at a cost of \$500,000 and 2 bike lane maintenance trucks at a cost of \$100,000 for the Department of Public Works through the Planned Fleet Replacement Fund.

C. Denver International Airport - Aaron Barraza

RR16-0058 Amends a contract with B2GNow/Ask Reply, Inc. to add \$57,750 for a new total of \$1,122,362 to the total contract amount to add and maintain functionality to the current system to better track payments to subcontractors (CE61401).

D. Environmental Health - Agatha Linger

RR16-0065 Amends a contract with Pinyon Environmental, Inc. by adding \$480,000 for a new total amount of \$960,000 and extending the term by two years for a new end date of 04-26-18 for on-call environmental site consulting services (ENVHL-201520873).

E. Human Services - Ron Mitchell

RR16-0063 Amends a contract with the Mental Health Center of Denver to add an additional \$830,000 for a new total amount of \$2.49 million to provide housing and treatment services for 75 chronically homeless individuals with co-occurring serious mental illness and substance use disorders (SOCSV-2013-14438-03).

RR16-0064 Amends a contract with the Volunteers of America to add an additional \$120,000 for a new total amount of \$520,786.50, to provide up to 10 beds per night for Denver's homeless Veteran women population, including women with children, to achieve the goals of improved residential stability, increased income, and self-determination through the Home Again program (SOCSV-2013-09649-03).

RR16-0062 Amends a contract with Catholic Charities and Community Services, Inc. to add an additional \$707,745, for a new total amount of \$957,745 to provide emergency shelter services for up to 70 women per night (SOCSV-2015-22551-01).

F. Office of Economic Development - Susan Liehe/ Louis Kolker

BR16-0061 Approves a loan agreement with the Denver Housing Authority (DHA) for \$620,000 in HOME funds (HUD) structured as a performance loan to provide construction and permanent financing on a 45-unit senior/disabled affordable rental housing project known as Mariposa VII located at 1040 Osage Street in Council District 3.

G. Public Works - Angela Casias

BR16-0059 Vacates a strip of Quebec Street at 4955 Quebec Street in Council District 4.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

*indicates consent agenda item **indicates the item will be on committee agenda this week